CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
SEPTEMBER 1, 2020 - CITY HALL COUNCIL CHAMBERS

CALL TO ORDER
Mayor Pro Tem Cordero called the meeting to order at 5:00 p.m.

ROLL CALL:
MEMBERS PRESENT AND REMOTE:
Councilmember Michael Moats, Councilmember Gloria Soto, Councilmember Etta Waterfield, and Mayor Pro Tem Mike Cordero

MEMBERS ABSENT:
Mayor Alice Patino

STAFF MEMBERS PRESENT:
City Manager Stilwell, City Attorney Watson, Community Development Director Ng, and Deputy City Clerk Cleary (for roll call only).

PUBLIC COMMENT PERIOD
There were no requests to speak.

RECESS - CLOSED SESSION
Mayor Pro Tem Cordero recessed to a Closed Session at 5:03 p.m. for Conference with Legal Counsel - Anticipated Litigation Government Code Section 54956.9(d)4.

INVOCATION
Councilmember Waterfield gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Moats led the Pledge of Allegiance.

CALL TO ORDER
Mayor Pro Tem Cordero reconvened the meeting and called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT AND REMOTE:
Councilmember Michael Moats, Councilmember Gloria Soto, Councilmember Etta Waterfield, and Mayor Pro Tem Mike Cordero

MEMBERS ABSENT:
Mayor Alice Patino

STAFF MEMBERS PRESENT AND REMOTE:
City Manager Jason Stilwell, City Attorney Thomas Watson, Solid Waste Manager Heriberto Cantu, Fire Chief Leonard Champion, Assistant Director of Recreation & Parks Brett Fulgoni, Chief of Police Phillip Hansen, Director of Finance Mary Harvey, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, and Deputy City Clerk Beth Cleary

CLOSED SESSION REPORT: CITY ATTORNEY
City Attorney Watson announced that there was no reportable action taken with the Closed Session item.

1 **PROCLAMATIONS**
There were no Proclamations.

2 **PUBLIC COMMENT PERIOD**
Written comment was received from Kathy Sharum suggesting that the naming of parks and facilities be more inclusive of both genders, or follow a theme.

3 CONSENT CALENDAR

Consent Calendar Items 3A-3H were approved as presented, including the adoption of Resolution Nos. 2020-88, 2020-89, 2020-90, and 2020-91. The recorded vote appears with each item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Readings waived.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Readings waived. 4-0.

B. Approve the Minutes of the regular City Council meeting of the August 18, 2020, City Council meeting.

Action: Minutes approved as presented.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 4-0.

C. Review staff's recommended responses to the 2019-20 Santa Barbara County Grand Jury Report regarding – "*Homelessness in Santa Barbara County*"; and authorize the Mayor to sign and transmit the City's Response to the Presiding Judge of the Superior Court, a copy to the current impaneled Civil Grand Jury, and to file a copy with the City Clerk's Office.

Action: Grand Jury response approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 4-0.

D. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 4-0.

E. Adopt a Resolution authorizing the execution of an agreement with LexisNexis to utilize the eCrash (Electronic Police Record Portal Services) system.

Action: eCrash System agreement approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-88. 4-0.

F. Adopt a Resolution authorizing the appropriation of California Office of Traffic Safety Selective Traffic Enforcement Program Grant (PT21137) funding to the Santa Maria Police Department.

Action: OTS Grant appropriations approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-89. 4-0.

G. Accept a recommendation from the Recreation and Parks Commission and adopt a Resolution approving the addition of the name Robert "Bobby" Acquistapace to the resource list from which names are selected for City facilities; and approve naming the new City park at Harvest Glen – Robert "Bobby" Acquistapace Park.

Action: Addition of Bobby Acquistapace to list of names for City facilities approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-90. 4-0.

H. Adopt a Resolution authorizing the execution of an agreement for Request for Proposal RP-2020/03 to J.D. Humann Landscaping, Inc. for landscape maintenance services.

Action: Landscape Maintenance Agreement approved with J.D. Humann.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.

4 PUBLIC HEARING

A. **APPEAL - 2875 SANTA MARIA WAY, PERMITS FOR U-HAUL.** The City Council considered an appeal of the Planning Commission's decision to approve a Conditional Use Permit (U2019-0021) and Planned Development Permit (PD2020-0002) for U-Haul to complete phase II which includes exterior improvements to the building and an interior remodel to include mini-storage units and relocating offices on a 13-acre site located at 2875 Santa Maria Way in a PD/C-2 (Planned Development/General Commercial) district. On June 17, 2020, at its regular meeting the Planning Commission voted 3-2 (Noes: Commissioners Blanco and Dickerson) to approve the Conditional Use and Planned Development Permits for the project.

Community Development Director Ng gave a presentation as detailed in the Council Agenda Report. Tom Martinez and Firoz Bari represented the U-haul Project. Steven Wagner spoke as the Appellant.

Public input
Mayor Pro Tem Cordero opened the public hearing at 6:40 p.m.

Marisa Romeyn, Pablo Rodriguez, AJ Garife, Teri Carranza, and Tammy Garcia, spoke in favor of the U-haul project going forward.

Mayor Pro Tem Cordero closed the public hearing at 6:50 p.m.

Action: Adopt a Resolution denying the appeal and affirming the decision made by the Planning Commission to approve a Conditional Use Permit (U2019-0021) and Planned Development Permit (PD2020-0002) for the U-Haul Mini-Storage and Office project.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-92. 4-0.

REPORT BY CITY MANAGER
City Manager Stilwell reported that the next regular City Council meeting would be September 15, 2020. Items on the agenda would include a public hearing for the Blosser Southeast Area 5B Specific Plan and Zone Change; a Proclamation for Active Aging Week; a Grand Jury response for Juveniles and Gangs; and a possible renewal of the Tourism Marketing District.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)
There were no reportable AB1234 activities.

ADJOURNMENT
There being no further business before the City Council, Mayor Pro Tem Cordero declared the City Council meeting adjourned at 7:18 p.m.

Approved at a regular meeting on September 15, 2020.

M. Beth Cleary

M. Beth Cleary, CMC
Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

M. Beth Cleary

M. Beth Cleary, CMC
Deputy City Clerk

Mike Cordero
Mayor Pro Tem of the City of Santa Maria